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61-5163/R

13538

OGC 61-1104

✓
14 JUL 1961

Honorable Byron R. White
Deputy Attorney General
Department of Justice
Washington 25, D. C.

Dear Mr. White:

I received your letter of June 22, 1961 with the enclosed copy of the letter to the Attorney General from the United States Attorney for the District of Maryland concerning the prosecution of [redacted] for criminal income tax evasion. Our files

[redacted]	[redacted]
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[redacted]

Our information on [redacted] indicated that it is a sizable activity. A [redacted] report of [redacted] indicates that [redacted] is one of several [redacted] enterprises in

EXECUTIVE REGISTRY FILE

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[redacted] The only financial details in this report were obtained from [redacted] who said that the company [redacted]

We understand that [redacted] has a good reputation in the [redacted] and is one of the only companies of its kind in the area. As such we feel it is important that control should not be in hands unfriendly to the United States. However, if [redacted] is forced to sell his stock interest, we do not believe it necessarily follows that the sale would be to unfriendly interests, and we, therefore, do not recommend that the question of whether to prosecute be determined on that point alone.

As to the utilization of [redacted] as a witness for the prosecution, we feel that [redacted] into the United States would have unfortunate repercussions throughout Latin America. We have consulted with the Department of State and agree that if his testimony can be taken by a deposition this would pose no problem. Since [redacted] is taking legal measures to re-enter the United States, the Department of State has informed us that it would not concur in any deal in connection with [redacted] testimony. Should the question of immunity of any sort be promised to [redacted] or considered, the Department of State informs us that it would like to be consulted in advance.

I trust the foregoing is responsive to your inquiry, and if there is anything more we can do in this connection, please call me or our General Counsel, Mr. Lawrence R. Houston, who is familiar with this matter.

Sincerely,

SIGNED

Allen W. Dulles
Director

*Hand delivered
by Gen Counsel*

CONCUR

[redacted]

Deputy Director (Plans)

*APC
DDC 1 July 61*

10 JUL 1961

Date

Distribution

O&I-Addressee via General Counsel

1-DCI 1-ER 1-C/WH 1-AC/DPD

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1-DDCI 1-DD/P 1-SECRET 1-D/Security

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1-General Counsel w/basic

X1

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SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	INITIALS	DATE
1	DD/P 1046 L	<i>RH</i>	10 July 61
2	DCI 221 Admin		
3			
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: 1 - The attached letter has been concurred in by <div style="border: 1px solid black; width: 200px; height: 80px; display: inline-block; vertical-align: middle;"></div> Recommend concurrence. <div style="text-align: right; margin-top: 20px;">I R Houston</div>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
General Counsel 221 East			7 Jul 61

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
<div style="display: flex; justify-content: space-between;"> Approved For Release 2002/09/04 : CIA-RDP80B01676R000800030018-4 00030018-4 </div>			
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	INITIALS	DATE
1	Mr. Larry Houston		
2			
3			
4			
5			
6			
	ACTION	DIRECT REPLY	PREPARE REPLY
	APPROVAL	DISPATCH	RECOMMENDATION
	COMMENT	FILE	RETURN
	CONCURRENCE	INFORMATION	SIGNATURE
Remarks: <p style="margin: 10px 0;">Per our telephone conversation, the DCI asks that you expedite action on this case, and when you have prepared an appropriate letter for his signature, you can attach this basic material to it when you sent it over to his office.</p> <p style="margin: 10px 0;">SUSPENSE: 5 July 1961</p>			
<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 150px; height: 40px; margin-bottom: 5px;"></div> <div>OLD HERE TO RETURN TO SENDER</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">NAME, ADDRESS AND PHONE NO.</div> <div style="width: 40%;">DATE</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Asst. to the DCI</div> <div>6/26/61</div> </div>			
<div style="display: flex; justify-content: space-between;"> Approved For Release 2002/09/04 : CIA-RDP80B01676R000800030018-4 00030018-4 </div>			